



## City Council Meeting Agenda

December 16, 2013

6:30 PM – Regular meeting

Erskine Building-Commissioners Room

1300 Sherman Street

Sturgis, SD 57785

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1. Call to Order
  2. Approval of the Agenda
  3. Pledge of Allegiance
  4. Announcements and Praise
    - a. Toys for Tots
  5. Informational Reports
    - a. Minutes from Commissions/Boards/Committees – attached for information
      - 1) Planning and Zoning
      - 2) Library Board
  6. City Manager's Report
    - a. 2013 Budget Update
    - b. Status of building at 901 Main
    - c. Sturgis Rally Charities agreement outline
  7. Consider Consent Calendar
    - a. Consider approval of the minutes from the December 2, 2013 regular council meeting.
  8. Consider approval of the claims
  9. Public Hearings
    - a. Consideration for approval of a Retail On-Off Sale Wine License for Shopko Hometown at 2105 Lazelle.
  10. Reports
    - a. Payroll changes: within budget
      - 1) Community Center – Lifeguard – Taylee Hudson - \$7.25.
    - b. Consideration for approval of Policy for Vehicle, Heavy Equipment, Machinery & Tools Usage by Third Parties.
    - c. Consideration for approval of Resolution 2013-72 – Plat of Lots 1R, 2R, 3R in Block 7A of Hillview Subdivision.

- d. Consideration for approval of write-off of checks written in 2012.
- e. Consideration for approval of write-off of uncollectable water/sewer/garbage accounts.
- f. Consideration for approval to refund Canyon Cab \$4900.00 in vendor fees.
- g. Consideration for approval to Award the Bid for the Davenport Ranch Utility Extension Project.
- h. Consideration for approval of 1st reading of Ordinance 2013-25 – Title 2 – Contractor Licensing and Construction Regulations.
- i. Consideration for approval of Resolution 2013-71 – Supplemental Appropriation – Contingency Transfer.
- j. Consideration for approval of a Personal Trainer Contract for Services with Kameron Milne at the Community Center.
- k. Consideration for approval of contract with Four Front Design for 1<sup>st</sup> Phase of 2<sup>nd</sup> Street Plaza.

#### **11. Other matters that may come before the Council**

To address the City Council, please stand behind the podium and state your name clearly into the microphone for the public record. Please keep your comments respectful and complete your comments in three minutes or less. If you are unable to approach the podium due to a physical limitation, a portable microphone will be provided.

#### **12. Executive Session – SDCL 1-25-2**

- 1) **Personnel**
- 2) **Legal**
- 3) **Contracts**

#### **13. Adjourn**